



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD

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To: (Councillor) D. Scobie (Town Mayor), J. Barker, I. Cooper, P. Cox, J. Dinnie, F. Ivens, G. Kelly, V. Murphy, S. Saunders, P. Tesh, M. Westwood, P. White, P. Cowley **of Shipston-on-Stour Town Council**

You are hereby summoned by the Chair to attend an Extraordinary Meeting of the above-named Council, convened by the Town Mayor, Councillor Dan Scobie, to be held in the rear carpark of New Clark House on Tuesday 24th March 2020 commencing at 6.00pm. Taking into consideration current Government advice, any councillor who considers themselves to be at risk by attending the meeting is actively encouraged not to attend.

The business to be transacted at the meeting is as follows: -

AGENDA FOR A MARCH 2020 EXTRAORDINARY MEETING OF SHIPSTON-ON-STOUR TOWN COUNCIL

RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During this meeting, the public are allowed to record the Council and officers from the public seating area only, providing it does not disrupt the meeting. Any items in the Exempt Part of an agenda cannot be recorded and no recording device is to be left behind. If another member of the public objects to being recorded, the person(s) recording must stop doing so until that member of the public has finished speaking. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, family, friends or close associates.

1 Proposal from Dan Scobie, Mayor:

That Shipston Town Council follow the NALC advice to grant delegated powers to the proper officer of the council, or another proper officer (either as Delegated Officer) temporarily employed by the council. The delegated powers are set out in the attached schedule which has been adapted from a standard document.

The delegation powers entitle the Town Clerk to conduct Town Council business on behalf of the council having consulted with a quorate group of councillors. If, for health or practical reasons, this is not possible then the Town Clerk must have consulted with at least one of either the Mayor or Deputy Mayor. Consultations should take place via Zoom call or other recorded electronic means to provide transparency.

These powers will remain in place until a face to face meeting is held at which the council agrees that the current crisis is over.

DATED THIS 23rd March 2020

D. Scobie

TOWN MAYOR – SHIPSTON ON STOUR TOWN COUNCIL